

**NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM**  
**Serving the Towns of Little Compton, Portsmouth, Middletown,**  
**Tiverton**

**Board of Superintendents Meeting**

**Amended Minutes**

**Wednesday, February 13, 2013**

**8:30 a.m. – Regular Meeting**

**Held at Oliphant Administration**

**Superintendents Present: Mr. W. Rearick, Tiverton Public Schools**

**Dr. L. Krizic, Portsmouth Public Schools**

**Mrs. K. Crowley, Little Compton Public Schools**

**Mrs. R. Kraeger, Middletown Public Schools**

**Also Present: Mrs. R. Santa, Director, Newport County Regional,**  
**NCR**

**Ms. S. Kraeger, Assist. Dir., NCR**

**Mrs. C. Silvia, Admin. Assist., NCR**

**Mrs. G. Augustus, Business Mgr., NCR**

**Atty. M.A. Carroll**

**The meeting was called to order at 8:45 by Mr. Rearick.**

**I. EXECUTIVE SESSION**

**The Regional Board of Superintendents may adjourn to Executive Session pursuant to R.I. Law 42-46-**

**5, Exceptions (a) (1) Job Performance of an individual, (a) (9) Grievance.**

**MOTION: 1) Mrs. R. Kraeger, 2) Mrs. K. Crowley, – Role call unanimous. That the Board of Superintendents approves the motion to move into Executive Session at 8:46 a.m.**

**MOTION: 1) Mrs. R. Kraeger, 2) Mrs. K. Crowley. That the Board of Superintendents accepts the remedy offered by the Middletown Certified Union. Unanimous Vote.**

**MOTION: 1) Mrs. R. Kraeger, 2) Dr. L. Krizic – Role call unanimous. That the Board of Superintendents approves the motion to adjourn from Executive Session at 9:17 a.m.**

## **II. APPROVAL OF MINUTES**

**Approval of Minutes of the January 9, 2013 Board of Superintendents Meeting**

**MOTION: 1) Mrs. K. Crowley. 2) Dr. L. Krizic To approve the minutes of the January 9, 2013 meeting minutes. Unanimous Vote.**

## **III. CORRESPONDENCE**

- **Letter Requesting Projected Tuitions for the 2013-2014 School Year**
- **Statewide Transition Capacity Building Institute**
- **Memorandum of Understanding – Karen Wyatt**
- **Memorandum of Understanding – Antonio Raposo**

#### **IV. OLD BUSINESS**

- **Out of District Placements – Separate File**
- **Medicaid Reimbursement Update – Separate File**

#### **V. NEW BUSINESS**

##### **Recommendations on Personnel**

##### **A. Personnel Matters**

##### **1. Resignations**

**a. Mr. William Rearick – Chairperson, NCRSEP Board of Superintendents, Resignation**

**Mr. Rearick informed the Board of Superintendents that his last day as Chairperson w/be**

**June 30, 2013. Prior to this date a new Chairperson will be elected.**

##### **2. Requests for Leave**

**a. Celeste Urban – Request for Leave – Regional School Psychologist**

**MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger That the Board of Superintendents approves the**

**above named Certified Personnel's request for leave. Unanimous Vote.**

### **3. Recommendation – Certified Personnel**

#### **a. Anna Tovello – Special Educator – Portsmouth High School**

**MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger That the Board of Superintendents approves the above named Certified Personnel as Special Educator for the remainder of the 2012-2013 school year only. Unanimous Vote.**

### **4. Recommendations – Non-Certified Personnel**

#### **a. Devin Ring – Teacher Assistant – Aquidneck School**

**MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger That the Board of Superintendents approves the above named Non-Certified Personnel as Teacher Assistant assigned to the Aquidneck School, BSP for the remainder of the 2012-2013 school year only. Unanimous Vote.**

#### **b. Adrianna Patron – Aquidneck School - .8 Pre-K**

**MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger That the Board of Superintendents approves the above named Non-Certified Personnel as Teacher Assistant assigned to the Aquidneck School, .8 Pre-K for the remainder of the 2012-2013 school year only. Unanimous Vote.**

## **B. Program Highlights/Evolving School-Based Needs**

### **1. Business Manager's Report**

#### **a. Preliminary 2013-2014 NCRSEP Budget**

**Mrs. Augustus, Regional Business Manager presented the Board with the preliminary 2013-**

**2014 Budget. She thoroughly reviewed the budget and was open to any questions**

**presented by the Board. The Board recommended that Mrs. Augustus meet with the local**

**business managers to review the budget and bring it back to the Board's March meeting to review the 2nd draft.**

**2. Critical Cases – Separate File – The Board reviewed the February Critical Case List.**

## **ADJOURN FROM MEETING**

**MOTION: 1) Mrs. R. Kraeger 2) Dr. L. Krizic. To adjourn from the Board of Superintendent's Meeting, at 11:00 a.m.**

**Respectfully Submitted,**

**Rachel Santa, Director \_\_\_\_\_ Coleen Silvia,**

**Clerk\_\_\_\_\_**